

San Bernardino County  
Workforce Investment Board  
Legislative Committee Meeting

**MINUTES**

Wednesday, January 15, 2014

1) Opening

- a) Chair Audrey Mathews called meeting to order at 1:05 p.m. Introductions were made and Kristi Sandberg noted attendance.

**Comm. Members Present**

Audrey Mathews  
Phil Cothran  
Bob Lemley  
John C. Lewis  
Bob Lemley  
Peggy Long

**Comm. Members  
Excused**

Tony Myrell  
Rod Hoover

**Comm. Members  
Unexcused**

**WDD Staff Present**

Sandy Harmsen  
Kristi Sandberg  
Fred Burks  
Emily Petrus  
Brad Gates  
Fred Moll  
Kelly Reenders

**WIB Members Present**

Mike Gallo  
Jonathan Weldy  
Gary Watson  
Jose de la Cerra  
William Sterling  
Terry Klenske

Josh Candelaria  
Otis Greer

Jessica McLeish

2) Consent Items

- a) Approve November 6, 2013 Minutes. Motion by Bob Lemley. Motion carried.

3) Discussion Items

- a) Legislation Overview given via County Report
- b) Review Strategic Goals
- i) Identified legislators that will work with us: Cook, Murray, Harkin, Miller, Negrete-McCloud
  - ii) Identified key community groups and working on aligning common goals and resources
  - iii) Developed regional approach by working with Riverside on legislative issues
  - iv) Looking for additional strategic partners to create a united front- M.Gallo mentioned importance of partnering with housing, TAD, etc. A. Mathews recommended Ad Hoc Committee to come with goals and objectives of how to get funding. Ad Hoc- M. Gallo, J. Weldy, G. Watson, T. Klenske, B. Lemley.

4) Information Items

- a) County Report
- i) Sandy Harmsen reported on two upcoming trips to DC for National Skills Coalition and NAWB
  - ii) Audrey has analyzed bills for CWA and writing draft language and GAP analysis-consolidation is concerning issue

Meeting Location:

215 N D Street, Suite 201  
San Bernardino, CA 92401

- iii) Communications with Dan Feliz have been ongoing regarding how to have impact in DC for workforce issues- hit appropriations in February and legislators in March
- iv) Josh Candelaria- C-SAC traveling to DC in March and can have them carry the workforce issue to their delegates- recommends phone call with C-SAC and then potentially visit when in Sacramento in March before going to NAWB, Laura Morales, League of California Cities another strong connecting point
- v) Sandy traveling to Sacramento Thursday, 1/17 to meet with CWIB & CWA Chairs and other workforce leaders regarding implementation of new performance measures. Sandy explained that big issues are new measures cannot be tracked via current system and it would require manual tracking by staff- other issue is regional approach so San Bernardino County, City, and Riverside put together
- vi) Kelly Reenders reporting about work with local agency- South Coast AQMD- “war on warehousing”- Warehousing and logistics is number one job generator for County- AQMD is taking hard look at air quality impacted by warehousing and trucking in region-Josie Gonzalez and Dennis Yates is on AQMD Board- look for Ian McMillian project SEQA letters
- vii) Sandy mentioned March 4- Regional Economic Update- presentation by Chmura
- 5) Public Comments- none
- 6) Adjournment
  - a) Meeting adjourned at 2:06 p.m. Motion made by Mike Gallo. Motion carried. The next Legislative Committee meeting will be held on Wednesday, February 19, 2014 at 1:00 p.m. at 215 N D Street in San Bernardino.

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